



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Monday, August 7, 2023 at 8:00 am

Tom Baker Room, 221 N. 5th Street Bismarck

8:00 a.m. – Call to Order

- Roll Call (Reep, Landenberger, Palm, Smith, Binegar):
- **Approval of 07/12/2023 Minutes:**
- **Amendments and Approval of Agenda:**
- Comments from Members of the Public: (For Items Not on the agenda):
- McDowell Dam (Binegar/Landenberger):
 - Facility Update
 - Supplemental Water Supply
 - Intake Site Easement
 - Landowner/BCHD (old Hwy #10) Easements (Surveys Completed)
 - McDowell Dam Inspection
 - Auxiliary Spillway Inlet Erosion (Project Scheduled For 2024)
- Financial Reports (Reep):
 - **Balance Sheet 07/31/2023**
 - **P&L 07/31/2023**
 - 2023 Burleigh County Audit
 - **Property Insurance Policy Changes**
 - Securities Pledge
- Drainage Permits/Complaints/Issues: *Open (Palm)*:
 - 7232 Signal St – Schaff
- Drainage Permits/Complaints/Issues: *Closed (Palm)*:
 - 6460 80th St NE – Iverson - Dismissed
 - 6260 80th St NE – Fettig - Dismissed
- Projects:
 - Sibley Island (Gunsch\Reep):
 - Preliminary Engineering Report – (Restarted Alternative #5 – Preferred Alternative)
 - Alternative #5 – OPC Update
 - Economic Assessment – DWR (revisions underway)
 - Public Comments
 - Hoge Island Stabilization (Binegar):
 - Preliminary Engineering Report Addendum
 - **Public Hearing – Date to be determined**
 - DWR/USACE – Regulatory Permitting Discussions
 - DWR – Cost Participation Request – August 10, 2023
- Other Old Business:
 - Burleigh County WRD Assessment District Projects

- Highway Dept O&M Agreements (draft updates to BCHD-Pending)
 - Annual project inspections – September 2023
- Policy Manual (No Update)
- 2024 Budget Update
- Missouri River Joint Board Update (Smith)
- Burnt Creek Spraying Update (Palm)

- New Business
 - NWRA 2023 Western Water Resources Seminar, Medora (August 1-4)

- Correspondence or Document Information:
 - Plats & SWMP's – Not included due to size...Available on request.
 - Bismarck-Mandan MPO annual Transportation Improvement Program

- **Approval of Bills (Pending)**

- Detailed Bills

- Next Meeting: Wednesday, September 13, 2023, 8:00 AM, Tom Baker Room

- Adjourn

Note: Bold Items Require Board Action
